TOWN COUNCIL AGENDA



TUESDAY MAY 14, 2024 @ 5:00 PM
525 NORTH 1ST STREET LAKEVIEW, OREGON 97630

THE PUBLIC IS WELCOME AND ENCOURAGED TO JOIN THE MEETING VIRTUALLY!

Members of the public and Media wishing to address the Town Council during any public comment period can join. Attendees will be able to view the meeting on a desktop, laptop, or mobile device such as smartphone or iPad by using the following link.

Join the meeting now Meeting ID: 291 211 555 172 Passcode: Q9eKWK

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Town Hall at 541-947-2020.

A. REGULAR SESSION - 5:00 PM

- 1. CALL TO ORDER
- 2. TOWN RECORDER ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. ADDITIONAL AGENDA ITEM

Any matters added to the agenda at this time will be discussed during the "Other Matters" portion of this agenda or any other time selected by the council.

B. CONSENT AGENDA

- 1. Payment approval report April 1, 17, 22. 24,25,26, 29, 2024
- 2. Town Council Minutes from September 26, 2023, to March 26, April 9, 23, 2024

C. DEPARTMENT REPORTS

- 1. Utility Clerk- Doris Good
- 2. Economic Development Shiela Strubel
- 3. Utility Accountant Jamie Patterson
- 4. Dawn Lepori Planning
- 5. Fire Jesse Morris
- 6. 911- Dean Schulze
- 7. Public Works Sean Petitmermet
- 8. Special Projects Scott Langum

C. OLD BUSINESS

1. Roof Quotes/RFP for Emergency Services Building roof.

D. NEW BUSINESS

- 1. Proposed planning application fees.
- 2. National Amateur Radio Overnight Field Day June 22, 2024, Lakeview Swim Pool Park.
- 3. Susan Warner Requesting the pool park for the summer food program.
- 4. Stacy Cyr Gun Show Banner
- 5. Chantal Dugied Community Solutions Innovators

E. APPEARANCE OF INTERESTED CITIZENS

Members of the public desiring to address the board shall first be recognized by the presiding officer and then state their name and address for the record. Unless otherwise designated by the presiding officer, each person shall have up to three (3) minutes to present comments. The board of directors and staff normally will not directly respond to a public comment during the public comment period. Board and staff member comments will be held until the Board comment period.

F. TOWN OF LAKEVIEW GRANTS

<u>Grant Projects – Active and being worked on</u>

Department of Justice, COPS – paying for the School Resource Officer.

Oregon Department of Energy – paying for geothermal expansion.

Small City Allotment – RFP (request for proposal) will be released for public bids in the Spring of 2024.

Water Treatment – water treatment facility grant in progress.

G. OTHER MATTERS

This item concerns any matters added to the agenda under the Added Agenda Items portion of this agenda.

H. UPCOMING MEETINGS

Town Council Regular Session, Tuesday, May 14, 2024, at 5:00 pm Town Council Regular Session, Tuesday, June 11, 2024, at 5:00 pm Town Council Regular Session, Tuesday, June 25, 2024, at 5:00 pm

I. STAFF COMMENTS

J. COUNCIL COMMENTS

K. ADJOURN

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. This meeting (except the executive session) is open to the public and interested citizens are invited to attend.

CERTIFICATION

I, Dawn Lepori of the Chartered Town of Lakeview, hereby certify that the foregoing agenda was posted at Town Hall, 525 North 1st Street, Lakeview, Oregon 976730, delivered to the members of the Town Council, on April 9, 2024, at approximately 4:30 p.m.

Dawn Lepori, Administrative Assistant, Town Recorder Planning Assistant